



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices can also be accessed at <https://www.tn.gov/health/calendar.html>.

A detailed meeting agenda will be available on line when finalized at <https://www.tn.gov/health/calendar.html>. A copy may also be requested by calling the board office at 1-800-778-4123.

**TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
MEMORANDUM**

Date: October 15, 2018
To: Shelley Walker, Director of Communications and Media Relations
From: Kimberly Hodge, Massage Board Manager
Name of Board or Committee: Tennessee Massage Licensure Board
Date of Meeting: November 5, 6, 2018
Time: 9:00 a.m., Central Time
Place: Iris Room
665 Mainstream Drive
Nashville, TN 37243

Link to Live Video Stream: **November 5, 2018 Link**

<https://web.nowuseeit.tn.gov/Mediasite/Play/54e63c5b2c644ac197eb9d990fa01b841d>

November 6, 2018 Link

<https://web.nowuseeit.tn.gov/Mediasite/Play/ad37a734e76543fda7cce137f797ef431d>

Major Item(s) on Agenda:

1. Review and approve the minutes from the August 13, 14, 2018 meeting.
2. Receive reports and/or requests from the Office of General Counsel
 - a. Contested Cases
 - b. Consent Orders
 - c. Agreed Orders
 - d. Agreed Citations
 - e. Orders of Compliance
 - f. Request for Order Modification

3. Receive reports and/or requests from the Director/Manager
4. Receive reports and/or requests from the Division of Health Licensure and Regulation (Financial Report)
5. Receive reports and/or requests from the Office of Investigations
6. Receive reports and/or requests from the Disciplinary Coordinator
7. Review, approve/deny, and ratify new licensure files
8. Review, approve/deny, and ratify Agreed Citations for continuing education violations and lapsed licenses
9. Applicant File Review:
10. Applicant Interviews
11. Discuss legislation and take action if needed
12. Ratify approved continuing education courses
13. Review board correspondence
14. Review approval requests for continuing education courses and providers
15. Consider requests for continuing education waivers.
16. Quarterly update from the Tennessee Professional Assistance Program.
17. Discuss and take action on school approvals and /or program changes if necessary.
18. Discuss and sign Conflict of Interest form.
19. Board Elections.
20. Receive reports from Staff, OGC, and Board Members, that attended the FSMTB and FARB meetings.
21. Consider and Approve Board Staff to attend the 43rd Annual FARB Forum.
22. Discuss and consider adopting a policy regarding T.C.A. 63-6-712.
23. Discuss and consider continuing education hours being carried over to the following cycle.
24. Adjournment

NOTE: Any business not concluded on Monday November 5, 2018 will be conducted on Tuesday November 6, 2018.

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.